

WHEREAS, it is to the interest of the public, the profession and the hospitals that as much confusion as possible be erased and replaced with understanding; now, therefore, be it

Resolved: That the California Medical Association insist that the American Medical Association institute a nationwide television program of fundamental Medicare education; and be it further

Resolved: That the California Medical Association invite the American Hospital Association to participate in the preparation and payment of said educational program; and be it further

Resolved: That the California Medical Association, in conjunction with the California Hospital Association, prepare pilot material for presentation before the House of Delegates of the American Medical Association at the June meeting in Chicago, 1966.

ACTION: *Voted to approve the Council resolution.*

19. *Ad Hoc Committee to Study Quality of Radiologic Films*

Through correspondence to the Council, Doctor L. Henry Garland requested reconsideration of the report of the ad hoc Committee to Study Quality of Radiologic Films which was accepted by the Council on 11 December 1965. No action was taken on the request of Doctor Garland.

20. *Meeting Dates of the Council*

The Council approved a list of tentative Council meeting dates for the 1966-67 year.

21. *Utilization of Income for Former County/Charity Patients*

Discussion was heard on the potential problems involved in utilization of income for care of former clinic or charity patients who are drawn into "mainstream" care by Public Law 89-97 (but who are still cared for in county hospitals, medical school clinics and public institutions).

ACTION: *Voted to ask the Task Force on Public Law 89-97 to study this problem and report to the Council in May. (Resolution No. 56-66, passed by the House of Delegates, refers to this problem and will be considered by the Task Force.)*

Adjournment

There being no further business to come before it, the meeting was adjourned on Wednesday, 23 March 1966, at 8:50 a.m.

CARL E. ANDERSON, M.D., *Chairman*
MATTHEW N. HOSMER, M.D., *Secretary*

Tentative Draft: Minutes of the 520th Meeting of the Council, Los Angeles, Biltmore Hotel, 23 March 1966.

The meeting was called to order by President MacLaggan in the Biltmore Hotel, Los Angeles, on Wednesday, 23 March 1966, at 4:00 p.m.

Roll Call

Present were President MacLaggan, President-Elect Morrison, Speaker Quinn, Vice Speaker Telford, Editor Dwight L. Wilbur, Secretary Weyrauch and Councilors Isenhour, Melone, Todd, Goel, Taw, O'Connor, Rogers, Burnett, Richard S. Wilbur, Miller, Watts, Fenlon, Kay, Kaiser, Anderson, Yant, Boyle, Crum, Eastman and Immediate Past President Teall.

A quorum present and acting.

Present by invitation were Messrs. Thomas, Collins and Clark of CMA staff; Mr. Hassard, legal counsel; and others.

1. *Election of Officers*

On nominations duly made and seconded, the following were unanimously elected to the positions shown: Chairman, Carl E. Anderson; Vice-Chairman, Albert G. Miller.

2. *Administrative Appointments*

Doctor Matthew N. Hosmer had previously requested the Council not to consider him for reappointment to the office of secretary and the Council had previously expressed to Doctor Hosmer deep appreciation for his devoted service over the years.

On nominations duly made and seconded, the following were unanimously appointed to the positions shown: Secretary, Helen B. Weyrauch; Editor, Dwight L. Wilbur; Executive Director, Mr. Howard Hassard; Legal Counsel, Peart, Baraty & Hassard.

3. *Committee Appointments*

Chairman Anderson, on nominations presented by the Committee on Committees and the Council concurring, made the following committee appointments:

Bureau of Research and Planning—Samuel Sherman, chairman, San Francisco; James Powell, Stockton; John Sheehy, Riverside; H. Russell Fisher, Glendale; and Harold Wilkins, Los Angeles. Ex-officio, Malcolm S. M. Watts and Ralph C. Teall. Consultant: Gerald W. Shaw.

Committee on Role of Medicine in Society—Malcolm

S. M. Watts, chairman, San Francisco; Malcolm C. Todd, Long Beach; Elmer Goel, Beverly Hills; Gerald Besson, Sunnyvale; Sanford Feldman, San Francisco; Burt L. Davis, Palo Alto. Ex-officio, Samuel R. Sherman and Ralph C. Teall.

Committee on Organizational Review and Planning—Ralph C. Teall, chairman, Sacramento; John Saidy, San Mateo; and Jean Crum, Los Angeles. Ex-officio, Samuel R. Sherman and Malcolm S. M. Watts.

CPS Advisory Study Committee—Donald D. Lum, chairman, Alameda; Carl E. Anderson, Santa Rosa; Gerson Biskind, San Francisco; Clyde L. Boice, Palo Alto; Bert L. Halter, San Francisco; Donald P. Hause, Sacramento; Paul I. Hoagland, Pasadena; Joseph Telford, San Diego; Henry K. Oetting, Los Angeles; and Edward J. Twigg, Oakland.

Liaison Committee to CPS—James C. MacLaggan, San Diego; John G. Morrison, San Leandro; William F. Quinn, Los Angeles; and Carl E. Anderson, Santa Rosa. (This is the Committee for Emergency Action.)

Committee on Legislation—Dan O. Kilroy, chairman, Sacramento; Stuart C. Knox, Los Angeles; Harold E. Wilkins, Downey; John Rumsey, San Diego; and Samuel R. Sherman, San Francisco.

Advisory Board to Woman's Auxiliary—James C. MacLaggan, San Diego; John G. Morrison, San Leandro; William F. Quinn, Los Angeles; Carl E. Anderson, Santa Rosa; and Eugene Hoffman, Los Angeles.

Ad hoc Committee on Workmen's Compensation—Carl E. Anderson, chairman, Santa Rosa; Francis J. Cox, San Francisco; Dan O. Kilroy, Sacramento; Packard Thurber, Jr., Los Angeles; and Francis E. West, San Diego. Consultant: Mr. Ben H. Read.

Benevolence Fund Operating Committee—Clyde L. Boice, chairman, Palo Alto; Alexander Fraser and Don C. Musser, San Francisco; Elizabeth Mason Hohl and Dudley M. Cobb, Jr., Los Angeles; and George Wolf, Fresno.

Task Force on Public Law 89-97—Ralph C. Teall, chairman, Sacramento; James C. MacLaggan, San Diego; Bert L. Halter, San Francisco; Roger Isenhour, San Diego; Albert G. Miller, San Mateo; Malcolm C. Todd, Long Beach; Milo A. Youel, San Diego; Dan O. Kilroy, Sacramento; Samuel R. Sherman, San Francisco; John A. Bullis, Los Angeles; Richard S. Wilbur, Palo Alto; Joseph F. Boyle, Los Angeles; Henry V. Eastman, Tustin; H. Dean Hoskins, Oakland; Donald C. Harrington, Stockton; A. B. Sirbu, San Francisco; and John G. Morrison, San Leandro.

Task Force on Public Law 89-239—James C. MacLaggan, chairman, San Diego; Ralph W. Burnett, Bakersfield; Roger Egeberg, Los Angeles; Sanford E. Feldman, San Francisco; Carl Goetsch, Berkeley; George Griffith, Los Angeles; W. Kenneth Jennings, Santa Barbara; James Martin, Sacramento; John T. Saidy, San Mateo; Justin J. Stein, Los Angeles; Richard Taw, Los Angeles; Francis E. West, San Diego; Robert Westphal, Modesto; Omer Wheeler, Riverside; Malcolm S. M. Watts, San Francisco; Ralph C. Teall, Sacramento; and Samuel R. Sherman, San Francisco.

Finance Committee—Harold Kay, chairman, Oakland; Roger C. Isenhour, San Diego; Frank C. Melone, Ontario; Joseph W. Telford, San Diego; and Malcolm C. Todd, Long Beach.

Committee on Committees—John G. Morrison, chairman, San Leandro; Ralph W. Burnett, Bakersfield; William F. Kaiser, Berkeley; Joseph P. O'Connor, Pasadena;

Malcolm S. M. Watts, San Francisco; Henry Eastman, Tustin; Richard S. Wilbur, Palo Alto; James H. Yant, Sacramento; Wilbur G. Rogers, Glendale; James C. MacLaggan, San Diego; William F. Quinn, Los Angeles; Carl E. Anderson, Santa Rosa; and Ralph C. Teall, Sacramento.

CMA Representatives on the Joint Council to Improve Health Care of the Aged—Thomas Elmendorf, Willows, term expiring 1969.

Program Committee for the 1967 Annual Conference of Component Society Officers—Dale W. Ritter, chairman, Chico; J. Brandon Bassett, Oakland; Robert Mills, San Rafael; Sam Peck, San Diego; Max Millar, Fresno; and Henry Eastman, Tustin. Consultants: L. Morgan Boyers, Rueben Dalbec and Eugene Rideout.

CMA-CHA Advisory Board—Bert L. Halter, San Francisco; John T. Saidy, San Mateo; Joseph W. Telford, San Diego; Glenn A. Pope, Sacramento; and John Lungren, Long Beach. Ex-officio, James C. MacLaggan, John G. Morrison, William F. Quinn, Carl E. Anderson.

CMA Councilors on CPS Board of Trustees—Roberta Fenlon, San Francisco; Wilbur G. Rogers, Glendale; and Richard S. Wilbur, Palo Alto.

4. Editorial Board of "California Medicine"

Editor Dwight L. Wilbur presented a list of recommendations for reappointment and initial appointment to the Editorial Board of CALIFORNIA MEDICINE.

Reappointment: Orthopedics, Don King, San Francisco; Otolaryngology, Charles P. Lebo, San Francisco; Plastic Surgery, George V. Webster, Pasadena, and Biostatistics (consultant), Dr. Jacob Yerushalmy, Berkeley.

Initial Appointment: Internal Medicine, Donald W. Petit, Los Angeles; General Surgery, Richard E. Gardner, San Francisco; General Practice, Robert L. Hippen, San Diego; Radiology, Robert B. Engle, Pasadena; Pharmacology, Sydney M. Finegold, Los Angeles and Obstetrics and Gynecology; Ernest W. Page of San Francisco and William J. Dignam of Los Angeles.

ACTION: Voted to accept the list of recommendations for the Editorial Board of "California Medicine."

5. Procedures of the House of Delegates

Several suggestions were received from various delegates, alternates and councilors as to revisions in the procedures and timing of meetings of the House of Delegates.

ACTION: Voted to ask the Speaker of the House of Delegates to evaluate the procedures and timing of the meetings.

6. Pilot Film for "Medicare" Education

At its 519th meeting the Council approved a resolution calling for development of medicare

information films in California and nationally, with the cooperation of AMA and the American Hospital Association. Doctor Homer Pheasant suggested the development of a pilot film to initiate the project.

ACTION: *Voted to ask the CMA Communications Department to explore the proposal of Doctor Pheasant and report to the Committee for Emergency Action.*

7. Resolution No. 106-66 (Cal-Med)

The Council asked for immediate referral of the 1966 resolution dealing with the CAL-MED plan proposed by California Assembly Speaker Jesse Unruh.

ACTION: *Voted to refer House of Delegates Resolution No. 106-66 (CAL-MED) to the CMA Task Force on Public Law 89-97.*

8. Recruitment and Training of Paramedical Personnel

Doctor Dwight L. Wilbur and others proposed that CMA initiate immediately a study program on the problems of recruitment, training and supervision of paramedical personnel—especially in light of congressional interest at the national level.

ACTION: *Voted to refer this subject to the Committee on Organizational Review and Planning.*

9. Time and Place of Next Meeting

The chairman announced that the next regular meeting of the Council would be held in San Francisco (Hilton Inn) on Saturday, 7 May 1966.

Adjournment

There being no further business to come before it, the meeting was adjourned at 4:29 p.m.

CARL E. ANDERSON, M.D., *Chairman*
HELEN B. WEYRAUCH, M.D., *Secretary*

